

REQUEST FOR AUTHORITY TO CALL MEETING OF THE BOARD OF TRUSTEES OF THE CLEMSON  
AGRICULTURAL COLLEGE FOR JULY 6th, 7th, and 8th, 1939

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Clemson, S. C.  
July 4, 1939

Governor Burnet R. Maybank  
Columbia, South Carolina

PLEASE SEND ME AS SECRETARY A TELEGRAM CALLING THE REGULAR MEETING OF THE  
CLEMSON BOARD OF TRUSTEES TO MEET HERE JULY 6, 7, and 8 STOP NECESSARY MEETING  
BE HELD THIS WEEK TO AUTHORIZE VARIOUS ACTIVITIES TO FUNCTION NEW FISCAL  
YEAR. THANK YOU AND BEST WISHES

S. W. Evans  
Secretary

Send paid  
and charge to  
Treasurer's Office

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Columbia, S. C.  
July 5, 1939

S. W. Evans  
Secretary Board of Trustees    Clemson College    Clemson So Car

THIS IS YOUR AUTHORITY TO CALL REGULAR MEETING OF THE CLEMSON BOARD OF TRUSTEES  
AT CLEMSON JULY SIXTH SEVENTH EIGHTH

Burnet R Maybank Governor



MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE CLEMSON AGRICULTURAL COLLEGE, HELD AT CLEMSON COLLEGE, FRIDAY, JULY 7th, 1939

The Chairman, Mr. Bradley, called the meeting to order at 2:00 P. M. and requested the Secretary to call the roll. The following members were present:

Messrs. W. W. Bradley, Paul Sanders, J. E. Sirrine, Christie Benet, R. M. Cooper, F. E. Cope, W. D. Barnett, J. B. Douthit, Jr., S. H. Sherard, and W. C. Graham.

Absentees: Messrs. A. F. Lever, T. B. Young, and Edgar A. Brown.

The Chairman stated that, since each member of the Board had been given a copy of the minutes of the preceding meeting, the reading thereof would be dispensed with unless there were any alterations or corrections to be made.

The President's report which had been submitted by mail to each member of the Board was received as information.

The Chairman suggested that, since the Committee of the Board had carefully passed on the President's recommendations and budget to be presented at this meeting, the Board accept their approval and that the President be excused from reading the same in detail to the Board.

Moved by Mr. Sirrine: That the Board approve the recommendations of the President as passed on by the Committees and that the same be spread on the minutes of this meeting.

Motion Adopted

1. Having successfully completed one of the regularly prescribed courses authorized by the Board of Trustees and duly published in the catalog, the Faculty and President recommended that the degree of Bachelor of Science be conferred upon the following young men:

SCHOOL OF AGRICULTURE

Agricultural Economics Major

Robert Floyd Anderson	Nellie Rhett Davis
Charles Manly Aull	Arthur Pelzer Gandy, Jr.
George Albert Brodie	Richard Furman Jackson, Jr.
Thomas Benton Young, Jr.	

degrees

Agronomy Major

Otis Lee Copeland, Jr.	Paul Smith Lawton
Henry Mathew Crouch	Norman Jeff Mc Faddin
Robert Bruce Fickling	Daniel Carey Morgan
Joe Burress Howie	Joseph Lowman Shealy
Champ Mc Millan Jones	Raymond Anderson Sloan
John Drake Watson	

graduates

Animal Husbandry Major

Thomas Ernest Bell, Jr.	Edwin Heriot Kerrison, Jr.
William Desportes Coleman, Jr.	James Marvin Lynes
Bennett Lee Hendricks, Jr.	Joe Bean Palmer

Dairy Major

Irvin John Foster	James Welborn Kelly
William Thomas Foster	Luther Mc Gruder Rhodes, Jr.
William Alexander Rouse	

Entomology Major

Frank Thompson Arnold, Jr.	Ernest Charles Sturgis
Willie Mole Terry, Jr.	



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Horticulture Major

Charles David Ballenger	Paul Woodrow Langford
Guy Eugene Blackwell	Joel Mc Millan
John Francis Brailsford	*Clemons Carter Miley
*Henry Metteaux Covington	Frank Watkins O'Neal
Roy Major Dobson	Bruce Albert Peeling
*Roy James Ferree	George Clifton Salvo
James Waters Gibert	Taze Leonard Senn
Algernon Harvey Snell	

Agricultural Engineering

Carroll Eugene Hendrix	Daniel Townsend Pope
Henry Keller Herlong	Mitchell Randolph Powers
Wilmer L. Lee	Francis Herbert Scarborough
Blynn Edgar Scott	

SCHOOL OF CHEMISTRY

Chemistry

*Thomas Rutherford Bainbridge	Elijah Wardlaw Griffin
Stanley Jeffrey Boyd	Fletcher Langley Moore
Lawrence Taylor Garick	*Max Montague Nichols, Jr.
Henry Ayer Raysor	

Chemistry and General Science

\*Norwood Rufus Page

SCHOOL OF ENGINEERING

Architecture

William Ernest Brackett, Jr.	Edward Percy Guerard
William Aiken Carlisle	William Manchester Hudson
Paavo Carlson	William Lucas Lafaye
*Abel Hugh Chapman, Jr.	Perry Earle Lee, Jr.
Robert Moorehead Geer	Claude Lawrence Vaughan, Jr.

Chemical Engineering

James Harold Bracey	*Robert Hester
Henry Mc Lean Cooper	John Jones Kirton
Jack Lee Wilks	

Civil Engineering

Edward Pershing Abrams	Forrest Thomas Knox
Fred Harvey Hall Calhoun, Jr.	James Douglas Mackintosh, Jr.
Willis Stanford Cason	James Benjamin Moore
David De Witt Crosby	Gaston William Stanford
*Paul Glenn Ford	Russell Simmons Wolfe, ll
Claude Everett Johnson	Robert Claude Mc Cabe
Leonard Franklin Jones	

Electrical Engineering

Ernest Otto Botts, Jr.	Benjamin Franklin Mc Leod
David Elbert Burress, Jr.	Peter Mattison Mahon
Louis Aaron Citron	Priestly George Mims, Jr.
Philip Nuell Drew	William Boone Richardson Mitchell, Jr.
Harry Feinstein	*William Clarence Seabrook, Jr.
William Henry Frazier, Jr.	James Oliver Sweeny
Arthur Rhett Garner, Jr.	William Bright Terry
Malcolm Cloud Johnson	Robert William Watson
John Martin Kee	William Alexander Way
*Kenneth Jones Mc Cown	Asa Palmer Whitmire
*Eugene Thompson Mc Curry	



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Mechanical Engineering

Luther Rutherford Ambrose, Jr.	Theodore Coe Heyward, Jr.
John Robert Bailey	Donald Marshall Hutchinson
Theodore John Boselli	James Roy Martin, Jr.
William Belton Boyle	Walter Kent Prause, Jr.
*James Clinton Cook, Jr.	William Edward Summerbell
*Charles Alexander Dewey, Jr.	Loyal Ayres Williamson, Jr.
James Hughey Harrison	Charles Woods, Jr.
Robert Love Henry, Jr.	Leon Crouch Wright
Joseph Martin Windham, Jr.	

Professional Degree of Electrical Engineer

Norman Frederick Rode

Professional Degree of Mechanical Engineer

Edwin Jones Freeman	Earle Monroe Morecock
Paul Lindsey Tollison	

SCHOOL OF GENERAL SCIENCE

General Science

Lucius Charles Bailes	Thomas Glenn Howard
Furman Gist Bobo	Frederick Hughes
Frank Jackson Bryce	Ellerbe Pelham Johnstone
Benjamin Oliver Cantey, Jr.	Thomas Oregon Lawton, Jr.
John Wallace Cathcart, II	Howard Joseph Mc Alhany
Alan Johnstone Coleman	Robert Ryan Mc Crary
Robert Wesley Coleman	William Chamblee Mc Gregor
James Frank Copeland, Jr.	Watson Weakley Magee
James Coxe Covington, Jr.	John Byrd Murphy
Walter Thompson Cox, Jr.	George Marshall Newman
Newell Dwight Crawford	James Boyce Nickles
Martin Crook, Jr.	Elton Wesley Shepherd
Joseph Edward Dixon	Stephen Lee Skardon
Framton Wyman Durban	Tom Frank Stanfield
Hugh Abram Gilchrist	Thomas William Talbert
Clell Augustus Goins	Hiram Philip Troy, Jr.
Joseph Heriot Guess	Henry Woodbury Moore

SCHOOL OF TEXTILES

Textile Chemistry

Tally Doyle Fulmer	Thomas Holmes Heatwole
Clifford James Gormley	Scott Philip Patterson
Robert Adams Guy	*Jacob K. Smith

Textile Engineering

Harry Carlisle Avinger	Josef Peden Maroney
Harold Webster Boozer	William Henry Monckton, Jr.
Ralph Welcome Boys	James Benjamin Montgomery
Richard Hammack Burton	Benjamin Franklin Pearson, Jr.
Fred Elms Culvern, Jr.	Joel Hallman Radcliff
Andrew Moffatt Evans	Harry Gould Salley
Harry Earl Foster	John Elliott Simkins, Jr.
James Blair Frazier	Albert Wyeth Smith, Jr.
William Franklin Gates, Jr.	Joseph Gordon Smith
Zack Gray	John Edgar Sullivan
William Thomas Henderson, Jr.	John Nixon Talbert
William Pinckney Irwin	William Harold Thackston
Edwin Mc Clain Jones	Eber Hilliard Thomas, Jr.
Bernard Hardin Keitt	Fred Allen Thompson
Elliott Melville Loyless, Jr.	

Weaving and Designing

Robert Gorgon Carson, Jr.	Harry Hill Cosgrove, Jr.
Lee Edward Waters	



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SCHOOL OF VOCATIONAL EDUCATION

Vocational Agricultural Education

*Thomas Benjamin Ardis	Mayo Narvy Harmon
Timothy Winston Barrineau	John Patrick Hayes
Harris Lewis Beach	Floyd Drayton Johnson
William Alton Beasley	Elder Hill Jones
Ludy James Blakely, Jr.	James Matthew Kirk
Hoyt Ulmer Bookhart, Jr.	Newton Ralph Lester
Rhett Montgomery Bratton	John Barr Lipscomb
Ralph Wendell Bridge	William Folk Miley, Jr.
William Owen Cofer	Lester Laneau Miller
William Smith Coleman	Paul Willard Nichols
Pickens Allison Gantt	Curtis William Pennington
John Louis Gaskins	Francis Lesly Rawl
Harold Cleveland Gibson	Herbert Jeter Thomas
Johnnie Rhondell Grantham	Roy Claude Thomas
Fred Pierce Guerry, Jr.	Victor Van Vickery
Kennett Sparks Harmon	Philip Spigener Watson
James Robert Blakely	Yates Walter Wyant

Education

Philip Bartholomew Chovan	William Clifton Wiles
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Industrial Education

Joe Fletcher Anderson	Burrell Franklin Newman
Carroll Furman Ballentine	Walter Bryan Northrup
Robert Allen Banister	Horace Charles Parker
Laurence Asbury De Loach	Heber Venable Traywick
David Gregory Hughes	James Tinsley Whitney
William Brux Zeigler	

DEGREES CONFERRED FEBRUARY 7, 1939

Agriculture - Agricultural Economics Major

John Sewanee Baskin

Agriculture - Animal Husbandry Major

James Herbert Lever, Jr.	George Hewlitt Mc Carley
Ernest Allison Marvin, Jr.	

General Science

Joseph Samuel Palmer

Textile Engineering

Virgil Adkins Ballard, Jr.	Robert Clarence Heyward, Jr.
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Vocational Agricultural Education

Myers Thomas Hambright	Clarence Wesley Rainey
Francis Martin King	Woodroe Harold Stokes
Carl Willis Prince	Charles Harris Sweat
Jacob Ralph Pritcher	John Rogers Townsend
Francis Marvin Whitlock, Jr.	

Industrial Education

Marion Mc Kee Miller

Civil Engineering

John Franklin Chandler

\* With Honor

degrees



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That the Bachelor of Science Degree be conferred on the following applicants for a degree when they shall have completed the requirements for graduation:

C. L. M. Baldwin	P. M. Dulin	C. D. Shealy
F. D. Benson	J. H. Ferguson	L. C. Smith
C. V. Black	L. C. Horner	G. C. Staley
I. C. Blake	J. M. Lapham	R. L. Stone
T. M. Champion	J. T. Lyles	B. F. Thomson
A. D. Chapman	R. M. Lynes	J. B. Wakefield
G. R. Coker	P. H. Mc Corkle	G. M. Williams
F. B. Derrick	R. V. Martin	D. J. Willis
T. W. Dillard	F. E. Peebles	L. M. Yelton
J. T. Doux	R. W. Rivenbark	

Approved

2. That the following RESIGNATIONS be accepted:

School of Agriculture and  
Division of Agricultural Research

J. L. Fulmer, Assistant Professor of Agricultural Economics and Assistant Agricultural Economist; Salary \$2,424.00; Effective June 15, 1939.

M. A. Rice, Assistant Professor of Botany; Salary \$1,800.00; Effective September 1, 1939.

School of Engineering

J. T. Massey, Instructor in Electrical Engineering; Salary \$1,600.00; Effective August 31, 1939.

H. E. Slone, Assistant Professor of Electrical Engineering; Salary \$1,800.00; Effective September 1, 1939.

School of General Science

H. C. Brearley, Professor of Sociology and Psychology; Salary \$3,000.00; Effective September 1, 1939.

F. M. Durham, Instructor in English; Salary \$1,200.00; Effective June 30, 1939.

School of Textiles

C. R. Barton, Assistant Professor of Carding and Spinning; Salary \$2,400.00; Effective April 16, 1939.

S. M. Newsom, Instructor in Textiles; Salary \$1,800.00; Effective July 31, 1939.

Extension Division

R. W. Hamilton, Assistant to Director and Extension Agronomist; Salary \$3,720.00; Effective May 15, 1939.

Approved

3. That the following APPOINTMENTS be confirmed:

School of Agriculture and  
Division of Agricultural Research

F. H. Taylor, Instructor in Botany; Salary \$1,800.00; Effective September 1, 1939.

H. M. Covington, Anderson Fellowship; Salary \$400.00; Effective September 1, 1939.

School of Engineering

W. D. Stevenson, Jr., Assistant Professor of Electrical Engineering; Salary \$1,800.00; Effective September 1, 1939.

*Resignations*

*J. L. Fulmer*  
*M. A. Rice*

*J. T. Massey*  
*H. E. Slone*

*H. C. Brearley*  
*F. M. Durham*

*C. R. Barton*  
*S. M. Newsom*

*R. W. Hamilton*

*Appointments*

*F. H. Taylor*

*H. M. Covington*

*W. D. Stevenson*



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School of Textiles

W. B. Williams, Assistant Professor of Weaving and Designing; Salary \$2,400.00; Effective April 17, 1939.

Gordon B. M. Walker, Instructor in Textiles, Salary \$1,800.00; Effective September 1, 1939.

Extension Division

F. W. Corley, County Agent; Salary \$2,700.00; Effective May 16, 1939.

J. M. Jeter, Assistant County Agent, Salary \$1,800.00; Effective June 1, 1939.

O. L. Copeland, Jr., Office Assistant; Salary \$1,200.00; Effective June 12, 1939.

Approved

4. SECOND YEAR APPOINTMENTS. The following teachers and officers having served satisfactorily in their various positions for one year, were recommended to be elected for a period of time expiring at the pleasure of the Board of Trustees:

School of Agriculture and  
Division of Agricultural Research

W. Kyger Bing, Instructor in Agricultural Economics; Salary \$1,200.00; Appointed August 23, 1938. (\*)

J. W. Jones, Instructor in Agronomy and Assistant Agronomist; Salary \$2,208.00; Appointed June 23, 1938.

J. B. Richardson, Instructor in Agricultural Engineering and Assistant Agricultural Engineer; Salary \$1,500.00; Appointed February 23, 1939.

H. T. Polk, Associate Agronomist; Salary \$2,400.00; Appointed June 15, 1938.

H. A. Einstein, Hydraulic Engineer; Salary \$3,800.00; Appointed July 1, 1938. (Includes U. S. Department of Agriculture salary of \$2,000.00.)

Jack Edwards, Foreman Edisto Station, Salary \$1,200.00; Appointed July 1, 1938.

H. L. Fulmer, Associate Rural Sociologist; Salary \$4,000.00; Appointed July 1, 1938. (Contingent upon renewal of cooperative agreement with the General Education Board - said Board to contribute \$2,400.00 toward Dr. Fulmer's salary.)

P. G. Miller, Associate Dairyman; Salary \$2,500.00; Appointed July 18, 1938.

G. H. Dunkelberg, Assistant Agricultural Engineer; Salary \$1,800.00; Appointed August 13, 1938.

E. J. Lease, Associate Chemist; Salary \$2,400.00; Appointed September 1, 1938.

J. E. Mc Curry, Assistant in Dairying; Salary \$1,200.00; Appointed January 1, 1939.

O. B. Garrison, Assistant Horticulturist; Salary \$2,400.00; Appointed February 9, 1939.

(\*) Provided he agrees to secure his Master's degree within the next four years from a well-established graduate school.



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### School of Engineering

J. K. Chapman, Assistant in Wood Shop; Salary \$1,200.00; for nine months' work; Appointed September 28, 1938. (\*)

G. A. Douglass, Assistant in Engineering; Salary \$1,200.00; for nine months' work; Appointed September 12, 1938. (\*)

J. T. Massey, Instructor in Electrical Engineering; Salary \$1,600.00; Effective September 30, 1938. (\*)

J. B. T. Downs, Instructor in Mechanical Engineering; Salary \$1,800.00; Appointed October 1, 1938.

(\*) Provided he agrees to secure his Master's degree within the next four years from a well-established graduate school.

### School of General Science

J. C. Green, Assistant Professor in English; Salary \$1,800.00; Appointed September 1, 1938.

(The following were recommended for Second Appointment of one year and not for a period of time expiring at the pleasure of the Board.)

F. M. Durham, Instructor in English; Salary \$1,200.00; Appointed September 1, 1938.

R. H. Gaugh, Instructor in English; Salary \$1,200.00; Appointed September 1, 1938.

J. E. Kendrick, Instructor in History and Government; Salary \$1,200.00; Appointed September 1, 1938.

W. G. Miller, Instructor in Mathematics; Salary \$1,200.00; Appointed September 1, 1938.

I. P. Orens, Assistant Professor in Physics; Salary \$1,200.00; Appointed September 1, 1938.

(The following were recommended for Third Appointment of One Year and not for a period of time expiring at the pleasure of the Board.)

L. G. Kelly, Instructor in Mathematics, Salary \$1,200.00; Appointed September 1, 1937.

C. E. Kirkwood, Instructor in Mathematics, Salary \$1,200.00; Appointed September 1, 1937.

J. A. Dean, Instructor in English and French; Salary \$1,200.00; Appointed September 1, 1937.

R. C. Walker, Instructor in History and Government; Salary \$1,200.00; Appointed September 1, 1937.

### Military Department

Major Glenn D. Hufford, Assistant Commandant; Salary \$240.00; Appointed September 1, 1938.

Sergeant Otis A. de Mott, Clerk; Salary \$420.00; Appointed September 1, 1938.

### Extension Division

J. D. Brown, Assistant in Visual Instruction; Salary \$1,500.00; Appointed October 19, 1937.

Edward B. Baskin, Assistant County Agent; Salary \$1,800.00; Appointed January 16, 1938.

R. W. Anderson, Negro Farm Demonstration Agent; Salary \$1,344.00; Appointed April 1, 1938.

J. K. Chapman  
G. A. Douglass  
J. T. Massey  
J. B. T. Downs

J. C. Green

F. M. Durham

R. H. Gaugh

J. E. Kendrick

W. G. Miller

I. P. Orens

L. G. Kelly

C. E. Kirkwood

J. A. Dean

R. C. Walker

G. D. Hufford

O. A. de Mott

J. D. Brown

E. B. Baskin

R. W. Anderson



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George T. Dowdy, Negro Farm Demonstration Agent; Salary \$1,200.00; Appointed August 1, 1937.

(The following were recommended for Second Appointment but not for a period of time expiring at the pleasure of the Board. They have not yet completed one full probationary year.)

J. W. Matthews, Assistant Extension Poultryman, Salary \$1,920.00; Appointed August 3, 1938.

A. V. Bethea, Jr., Assistant to Extension Agronomist; Salary \$1,500.00; Appointed January 16, 1939.

D. C. Sturgis, Jr., Assistant Extension Economist; Salary \$2,300.00; Appointed September 27, 1938.

M. H. Sutherland, Assistant Extension Economist; Salary \$2,300.00; Appointed August 1, 1938.

M. H. Bruner, Extension Forester; Salary \$3,200.00; Appointed January 1, 1939.

J. S. Baskin, Assistant in Extension Work; Salary \$1,200.00; Appointed February 6, 1939.

R. H. Crouch, Assistant to District Agent; Salary \$1,800.00; Appointed July 25, 1938.

D. H. Caughman, Assistant County Agent; Salary \$1,800.00; Appointed June 16, 1938.

T. M. Clyburn, Assistant County Agent; Salary \$2,000.00; Appointed September 1, 1938.

F. W. Corley, County Agent; Salary \$2,700.00; Appointed May 16, 1939.

S. P. Guess, Jr., Assistant County Agent; Salary \$1,800.00; Appointed February 13, 1939.

J. M. Jeter, Assistant County Agent; Salary \$1,800.00; Appointed June 1, 1939.

J. C. King, Assistant County Agent; Salary \$1,800.00; Appointed January 28, 1939.

R. H. Lemmon, Jr., Assistant County Agent; Salary \$1,800.00; Appointed January 1, 1939.

Boyce Miller, Jr., Assistant County Agent; Salary \$1,800.00; Appointed February 6, 1939.

G. J. Mobley, Assistant County Agent; Salary \$1,880.00; Appointed October 1, 1938.

T. A. Stallworth, Assistant County Agent; Salary \$1,800.00; Appointed October 1, 1938.

J. R. Wood, Assistant County Agent; Salary \$2,000.00; Appointed October 10, 1938.

R. C. Bacote, Negro Farm Demonstration Agent; Salary \$1,200.00; Appointed January 1, 1939.

D. G. Belton, Jr., Negro Farm Demonstration Agent; Salary \$1,200.00; Appointed July 16, 1938.

#### Registrar's Office

J. W. La Grone, Assistant Registrar; Salary \$1,800.00; Appointed July 1, 1938.

K. N. Vickery, Assistant to the Registrar; Salary \$1,200.00; Appointed October 21, 1938.



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Fertilizer Inspection and Analysis

H. J. Webb, Assistant Chief Chemist; Salary \$2,400.00;  
Appointed July 1, 1938.

(The following individual was recommended for a Second Appointment of one year only and not for a period of time expiring at the pleasure of the Board.)

C. R. Clark; Assistant Chemist; Salary \$2,100.00;  
Appointed January 7, 1938.

Approved

5. NOT RECOMMENDED FOR REAPPOINTMENT.

D. G. White, Assistant Professor of Horticulture;  
Appointed September 12, 1938. (Substituted for Mr.  
F. S. Andrews who was on leave of absence. Mr.  
Andrews will return to Clemson.)

Jack Boone, Instructor in English; Appointed September 1, 1938.

Approved

6. That the following TRANSFERS be made:

J. W. La Grone, from Instructor in Mathematics to  
Assistant Registrar; Salary \$1,800.00; Effective July 1, 1938.

H. A. Woodle, from County Agent, Aiken County to  
position of Specialist in Charge, Agronomy Extension Work;  
Salary \$3,720.00; Effective May 16, 1939.

J. E. Youngblood, from Assistant County Agent, Charleston  
County to position of County Agent, Beaufort County;  
Salary \$2,700.00; Effective May 16, 1939.

Approved

7. That the following LEAVES OF ABSENCE without pay be granted:

E. C. Coker, Jr., Instructor in Mathematics; from  
September 1, 1939 to June 1, 1940; without pay. Mr.  
Coker will continue his graduate work at Chicago University.

F. M. Durham, Instructor in English; from September 1,  
1939 to August 31, 1940; without pay. Mr. Durham will  
pursue graduate work at the University of North Carolina

R. Caspar Walker, Instructor in History and Government;  
from September 1, 1939 to August 31, 1940; without pay.  
Mr. Walker will pursue graduate work at Louisiana State University.

Miss Antoinette Earle, Assistant to the Librarian;  
from October 1, 1939 to July 1, 1940; without pay. Miss  
Earle will pursue graduate work in Library Science.

N. H. Henry, Instructor in English, was granted a leave of  
absence without pay for the past session. Mr. Henry is studying  
at the University of North Carolina and has requested that we  
continue his leave for the school year 1939-1940.

Thomas W. Morgan, Assistant to the Director of the Extension  
Division; for a period of nine months, beginning during the month  
of September 1939. (The General Education Board will grant  
Mr. Morgan \$1,500.00 and Director Watkins recommends that he be  
paid \$540.00 from his Federal pay.) Mr. Morgan plans to pursue  
graduate work at the University of Wisconsin.

Approved

Transfers  
Transfers



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Salary Increases  
July 7, 1939

Extension Service

8. That the following salary increases, requested by Director Watkins, be approved:

<u>Name</u>	<u>Title</u>	<u>Present Salary</u>	<u>Proposed Salary</u>	<u>Recommended Increase</u>
W. C. Breazeale	Mailing Room Clerk	\$ 800	\$ 900	\$100
W. L. Abernathy, Jr.	Asst. Extension Econ.	1,920	2,040	120
P. S. Williamon	Asst. Farm Manage. Spec.	1,920	2,040	120
E. C. Abrams	Asst. County Agent	1,800	1,920	120
E. B. Baskin	Asst. County Agent	1,800	1,860	60
J. M. Lewis	Asst. County Agent	1,800	2,040	240
W. J. Martin	Asst. County Agent	1,800	1,920	120
Draytford Richardson	Asst. County Agent	1,620	1,740	120
J. W. Talbert	Asst. County Agent	2,100	2,280	180
Benjamin Barnwell	Negro Farm Dem. Agent	1,560	1,596	36
W. C. Bunch	Negro Farm Dem. Agent	1,560	1,596	36
S. C. Disher	Negro Farm Dem. Agent	1,512	1,560	48
G. T. Dowdy	Negro Farm Dem. Agent	1,200	1,260	60
J. A. Gresham	Negro Farm Dem. Agent	1,560	1,596	36
Waymon Johnson	Negro Farm Dem. Agent	1,344	1,392	48
William Thompson	Negro Farm Dem. Agent	1,440	1,500	60
L. V. Walker	Negro Farm Dem. Agent	1,464	1,500	36
E. N. Williams	Negro Farm Dem. Agent	1,512	1,560	48
Elizabeth Watson	Clothing Specialist	2,160	2,220	60
Ella Burton	Home Demonstration Agent	1,680	1,740	60
Laura Connor	Home Demonstration Agent	1,680	1,800	120
Eloise Johnson	Home Demonstration Agent	1,620	1,740	120
Gertrude Lanham	Home Demonstration Agent	1,880	1,940	60
Jennie Robinson	Home Demonstration Agent	1,680	1,740	60
Hazel Smith	Home Demonstration Agent	1,680	1,740	60
Matilda Bell	Home Demonstration Agent	1,680	1,740	60
Susie L. Bivens	Negro Home Dem. Agent	780	804	24
Lillian Watts Brown	Negro Home Dem. Agent	816	840	24
Albertha De Veaux	Negro Home Dem. Agent	816	840	24
Rosa Gadson	Negro Home Dem. Agent	816	840	24
Minnie E. Gandy	Negro Home Dem. Agent	816	840	24
Gladys Hurley	Negro Home Dem. Agent	780	840	60
Matred Mc Kissick	Negro Home Dem. Agent	816	840	24
Laura J. Manney	Negro Home Dem. Agent	816	840	24
Mattie E. Overstreet	Negro Home Dem. Agent	816	840	24
Rosa B. Reid	Negro Farm Dem. Agent	816	840	24
Janie Rucker	Negro Home Dem. Agent	780	840	60
Ethel Taggart	Negro Home Dem. Agent	816	840	24
Frances Thomas	Negro Home Dem. Agent	852	876	24
Delphenia Wilkerson	Negro Home Dem. Agent	816	840	24
TOTAL RECOMMENDED INCREASE				\$2,596

Approved

9. That the following new position be created, effective July 1, 1939:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Source</u>
O. R. Smith	Assistant State Club Agent	\$2,100	Smith-Lever Funds

Approved

Agricultural Research and Experiment Station

10. That the following salary increases, requested by Director Cooper, be approved:

(a) That Dr. W. R. Paden be promoted from Associate Agronomist to Agronomist and that his salary be increased from \$2,796 to \$3,600, effective July 1, 1939. This increase is to come from Bankhead-Jones funds. This will place him on a parity with other Department Heads in the Experiment Station. Dr. Cooper has been acting as the Head of the Agronomy Department, but he states that administrative duties are taking more of his time and it is important that some one

O.R. Smith

W.R. Paden



July 7, 1939

person give the necessary detailed attention to the Agronomy research program. Dr. Peden has been offered around \$4,200 by North Carolina and should he leave us our Agronomy program would be seriously affected.

J. S. Andrews

(b) That Dr. F. S. Andrews, Associate Horticulturist (and Associate Professor of Horticulture), be granted an increase of \$200.00 from Bankhead-Jones funds, effective July 1, 1939. He has been on leave of absence for the past two years and has completed the work for his Doctor's degree at Cornell University. His return should materially strengthen the work of the Horticultural Department and the increase recommended will place him on a par with other Associates. The present salary and the proposed increases are:

Source	Present Salary	Proposed Salary	Recommended Increase
Research	\$1020	\$1220	\$200
College	1200	1380	180
	\$2220	\$2600	\$380

(A recommendation as to the \$180 from Collegiate Activities is in that section.)

Salary Increase

(c) That the salary of the position of Assistant Entomologist be changed from \$1,512 to \$2,400, effective July 1, 1939, and the increase of \$888 be paid from Bankhead-Jones funds. The increase is not to be applicable to the present incumbent who expects to take a position in another state at a larger salary. This increase is recommended because we need a man of such training and experience who cannot be obtained at the present salary.

J. W. Jones

(d) That J. W. Jones, Instructor in Agronomy and Assistant in Agronomy, be increased in salary from \$2,208 to \$2,400. The additional \$192 is to come from Experiment Station funds. The authorized salary for this position is \$2,400 but when Mr. Jones came to us last year we paid him \$2,208. This position was vacant for more than a year because we were unable to secure a satisfactory man. In addition to being a Clemson graduate, this man has his Master's degree from Cornell. His work has been satisfactory and we are desirous of retaining him.

Jack Edwards

(e) That Jack Edwards, Foreman of the Edisto Experiment Station, be increased from \$1,200 to \$1,320, effective July 1, 1939, the increase of \$120 to be paid from Edisto Experiment Station Funds.

Approved

Deficiency Approp.

11. Approval that the Deficiency Appropriation of \$5,000 for the Edisto Experiment Station be added to the Budget and used for the continuation of the building program. With the expenditure of \$8,000 from Station funds five farm buildings and two tenant houses have been completed. Work is progressing on the three residences and the top floor of the office building.

Approved

12. That the Deficiency Appropriation of \$5,000 for "Maintenance of Land to be Leased from the Federal Government" be added to the Public Service Budget and that plans for this activity be prepared for approval of the Trustee Committee (Messrs. Barnett and Benet) and the Agricultural Committee.

Approved

Collegiate Activities

13. In view of the fact that a complete survey of the faculty salary list should be made before an attempt is made to comply with the requirements of the Southern Association of Colleges and Secondary Schools, only four changes were recommended for the Board's approval. These, should, if possible, be acted upon at this time. These recommendations are in keeping with the standards of the Association and will not involve any future policy.

Approved

Salary Increases

14. That the following salary increases become effective with this fiscal year:



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Salary Increases  
G. H. Collings

July 7, 1939

(a) That Dr. G. H. Collings, Ph. D., Associate Professor of Agronomy, be made Professor of Soils and be responsible for the teaching work in crops and soils. Dr. Collings has been on our teaching staff for more than fifteen years. Dr. Cooper has carried this duty in connection with his other activities as Dean, but his administrative responsibilities are calling for more time and he is unable to continue with much classroom teaching. Dr. Cooper says that "Dr. Collings is a good teacher and takes an active interest in his students. His recent book on Fertilizers is one of the best and is widely used in the Southeast". It was further recommended that Dr. Collings' salary be made \$3,000 a year, which is an increase of \$360. This will place him on the same basis, in so far as College funds are concerned, as the five heads of departments in the School of Agriculture. The College now pays \$1,500 a year to each of the five men who devote about half-time to teaching and half to research.

F. S. Andrews

(b) That F. S. Andrews, Ph. D., Associate Professor of Horticulture, be granted an increase of \$180 per year from College funds for the reasons already given in the recommendation under the Experiment Station section.

A. B. Credle

(c) That A. B. Credle, Ph. D., Assistant Professor of Electrical Engineering, who during the past year has been an "Exchange Professor" at Cornell and who has completed the work for his Doctor's degree, be granted an increase of \$240 to become effective September 1, 1939. His present salary is \$2,100. Dr. Credle is one of our outstanding younger teachers and both Dean Earle and Professor Rhodes feel that we should encourage him to return. He has a good personality, he is interested in his students, and is capable of development as a future department head.

I. P. Orens

(d) That Dr. I. P. Orens, Ph. D., Assistant Professor of Physics, be paid the salary of \$1,800 per year. This is the salary standard of the Southern Association and will place him on a parity with other young teachers of the same rank. He came to Clemson last fall from Brenau College on trial for \$1,200. Dr. Orens has both his Bachelor's and Doctor's degree from the University of Virginia, where he was rated with high honors. Dean Daniel recommends him highly as a man and as a teacher. This increase is cared for in the estimates for meeting Salary Standards.

New Teachers

Summary of Proposed Increases from College Funds

G. H. Collings. . . . .	\$360.00
F. S. Andrews . . . . .	180.00
A. B. Credle. . . . .	240.00
I. P. Orens . . . . .	600.00
Total . . . . .	\$1,380.00

Approved

15. That there be appropriated for new teachers, effective September 1, 1939, from Collegiate Activities:

- (a) Instructor in English. . . . . \$1,200
- (b) Instructor in Social Sciences. . . . . 1,200
- (c) Instructor in Agriculture (An. Husb.). . . . . 1,800
- (d) Instructor in Civil Engineering. . . . . 1,800
- (e) Instructor in ? . . . . . 1,500
- (f) Graduate Assistant . . . . . 600

Total. . . . . \$8,100

Approved

Library

16. That there be appropriated for the Library, from funds to be made available, during the fiscal year 1939-1940:

- (a) Books and periodicals . . . . . \$5,000
- (b) Additional to make \$1,500 for a full-time Librarian . . . . . 2 (\*)

Total . . . . . \$5,002

(This is to supplement the following now in the budget:

- Student Help. . . . . \$900
- Part-time Librarian . . . . . 598

\$1,498

Approved



July 7, 1939

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17. That in looking forward to a program for the adjustment of faculty salaries to comply with the requirements of the Southern Association and to make any other needed changes, the sum of \$12,000 be appropriated from funds to be made available. (It is advisable that some changes be made before the next meeting of the Southern Association.)

Approved

*Student Fees*

18. To provide the sum of \$18,000 for carrying out the provisions of the above Recommendations 16 and 17, it was recommended that the sum of \$10.25 be added to the "Class and Laboratory Fee" which is now \$18.25 and that the item be changed to read "Class, Laboratory, and Library Fee, \$28.50". To offset this addition of \$10.25 it was recommended that the Board be changed from \$16 to \$15 per month, a reduction of \$9.00, and that South Carolina tuition be reduced from \$65 to \$60 to comply with the new law. All these changes would result in a net reduction of \$3.75 to each South Carolina student.

Approved

If the above proposal is approved, the increase in income from student fees will show in our published budgets. On more than one occasion during the last several years, the Budget Commission and the Ways and Means Committee have sought to decrease our State Appropriation on the grounds that our fees had increased due to larger enrollments. An alternative would be for each South Carolina student to continue paying \$314.30 (the same as for 1938-1939) for living expenses and fees and at the October meeting make readjustments within the total so as to provide the \$18,000.

The tuition for out-of-state students has been increased by \$50.00 per session.

*Tuition  
(Out-of-State)*

Among the "Working Standards" of an accredited College as to faculty training are:

(a) The percentage of the faculty without advanced degrees shall not exceed twenty.

*degrees  
(faculty)*

(b) The training and experience of the teaching staff are important items in testing an institution. In general, the heads of the departments should have their Doctorate, or the equivalent in their respective fields, but adequate graduate training of high quality should be expected of all staff members.

Approximately 38 per cent of our teachers do not have advanced degrees. In looking to the future the President recommended for the Board's consideration the following:

19. That in the future the College shall employ only teachers with advanced degrees, except in special cases where the teacher will contract to secure an advanced degree within four years from a well-established graduate school, and in the event a teacher without an advanced degree shall be employed he shall be elected for one year at a time until he has secured his advanced degree.

Approved

20. That all teachers 45 years of age or under shall be required to secure an advanced degree within the next four years from a well-established graduate school.

Approved

21. That no further promotion in title or salary be awarded to any teacher under 45 years of age who fails to secure an advanced degree.

Approved

22. That H. J. Webb, Assistant Chief Chemist in Charge, Fertilizer Analysis Work, under the control of the Board of Trustees of the Clemson Agricultural College, a corporation, be and is hereby authorized, empowered and directed, for and on behalf and in the name of this corporation to forthwith make application, pursuant to the laws of the United States and the regulations and decisions of the United States Internal Revenue Department thereunder, for a permit to use alcohol free of tax, and to execute and deliver to the proper au-

*H. J. Webb*



July 7, 1939

thorities any and all bonds, notes, reports and papers required by said laws and regulations and decisions in the premises.

Approved

*Barracks Improvements*

23. At the March meeting the Board authorized the construction of new bathrooms to Barracks No. 1 to be financed from student funds. At the meeting of the Executive Committee, held in Columbia last Wednesday, authority was granted to negotiate with the Public Works Administration with the idea of securing a grant so as to enable us to complete both structures with the funds now available and probably have in addition an amount sufficient to secure a Works Progress Administration project for the renovating and repainting of 410 rooms, all halls, and outside painting of Barracks 1, 2, and 3. Since last Wednesday Congress eliminated the P. W. A. item for construction. Under those circumstances we suggest that the authorization be granted to negotiate with the Federal Government to the best advantage for securing any Federal aid for the construction of bathrooms and the renovation of the three old barracks. It may be possible under the new W. P. A. set-up to secure some common labor and material and for the College to furnish certain skilled labor and material thereby making the cost less to Clemson.

It was recommended that the College authorities be authorized to continue negotiations seeking the best advantage and the Executive Committee be authorized to approve any action taken.

Approved

#### FACULTY RETIREMENT

*Retirement Age*

24. The By-Laws require the President to report those who have attained the age of 65 and make recommendations each year thereafter as to their continuance until they reach the retirement age of 70.

The following have reached the age of 65, or will reach this age within a few months:

F. H. H. Calhoun, 66  
W. E. Godfrey, 65  
J. E. Hunter, 65  
W. H. Mills, 67

It was recommended that they be reelected for another year.

Approved

*A. G. Shanklin*

Professor A. G. Shanklin, 68, is carried as Professor-Emeritus. He no longer teaches but is part-time custodian of the Calhoun Mansion. (Salary \$720.00) The Board agreed to make it optional with Prof. Shanklin as to retirement or to continue under the present status.

*B. F. Robertson*

At the October meeting of the Board Mr. B. F. Robertson, 65, was relieved of his work as Chief Chemist but was continued as Toxicologist at his old salary. Dr. H. J. Webb was placed in charge of the Fertilizer Laboratory with no change in salary.

*Moved by Mr. Benet:* That Mr. Robertson be retired at a salary of \$600.00 per year.

Approved

*D. W. Daniel*

Dr. D. W. Daniel has passed the retiring age of 70. This was reported to the Board for consideration.

*Moved by Mr. Barnett:* That Dr. Daniel be elected for another year.

Approved

Having reached the retiring age last year, Dr. Sikes asked to be relieved of the Presidency. Dr. Sikes stated - "To the General Assembly, the Trustees, Faculty, Students, Alumni, and Citizens of the State and Community, I can say with the Psalmist, 'The lines have fallen to me in pleasant places'".



July 7, 1939

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The Board did not take immediate action on Dr. Sikes' request to be relieved of the Presidency.

Dr. Sikes

Moved by Mr. Barnett: That the action of the Board in continuing Dr. Mills on the active list be rescinded.

W. H. Mills

Motion Adopted

Moved by Mr. Cope: That Dr. W. H. Mills be retired and that he be paid \$600.00 per annum.

Motion Adopted

Mr. Bradley was of the opinion that a retirement allowance of \$600.00 was insufficient and voted NO on the amount allowed.

The Board went into executive session three different times. At the close of the final executive session, Dr. Sikes was called in and was requested by the Board to continue in the Presidency until the Board elected his successor in office.

Moved by Mr. Barnett:

1. That the Board accept the lease offered to it by the Federal Government in connection with what is known as the Clemson College Community Conservation Project with such minor amendments as may be mutually agreed upon. Said changes to be approved by Mr. Benet and Mr. Barnett.
  2. That the Secretary-Treasurer be authorized to sign this lease on behalf of and in the name of the Board of Trustees.
  3. That the project be placed directly under the control and supervision of Dr. G. H. Aull, Head of the Department of Agricultural Economics and Rural Sociology, who in his relations to this activity shall be known as "Project Administrator" and who shall be responsible directly to the President.
  4. That an "advisory committee" be appointed by the President to work in close cooperation with the administrator, to consider policies and programs, and in all matters to promote a unified and well balanced development giving due recognition to all departments and functions of the institution.
  5. That the administrator be authorized to seek the cooperation of all individuals, agencies, and/or departments of government and to enter into agreements with them looking toward the most effective utilization of the resources of the area in keeping with the general purpose of the project as set forth in the lease, provided however, that no obligations shall be incurred beyond those specially authorized and covered by budgetary procedure.
  6. That the \$5000 authorized by the Legislature be budgeted under the Land Utilization Program as follows:
- Resettlement Project  
Lease of Land  
C.C.C.P.
- Red. Land
- G. H. Aull

A-1 Salaries

1. Project Administrator \*
2. Assistant Administrator not to exceed \$1800

A-2 Wages

1. Temporary Assistants 1200

B-2 Travel

400

C-11 Supplies

1000

E-1 Contingencies

600

7. That the administrator be authorized and directed to open a reinvestment account in the office of the College Treasurer to be known as the "Land Utilization Program Account" and to place in this account all receipts resulting from the operation of the project and to pay them out upon vouchers in the manner prescribed for other such accounts. Provided however, that before such vouchers may be honored a budget is to be prepared showing approximate amounts to be expended from such accounts during the fiscal year and provided further that funds to cover must be on deposit at the time.
- Land Utilization Program



July 7, 1939

\*It is not suggested that the administrator receive any additional compensation for his duties as such at this time.

Approved

*Aull*  
Mr. Benet: Questioned the wisdom of placing Mr. Aull in direct charge of the project without first obtaining the approval of Dean Cooper of the Agricultural Department.

Mr. Barnett stated that he would consult Dean Cooper concerning the matter.

The following budget was presented to the Board for approval:

Collegiate Activities . . . . .	\$560,018.00
Behrend Laboratory. . . . .	25,000.00
S. C. Agricultural Experiment Station . . . .	229,804.00
Crop Pests and Diseases . . . . .	7,438.00
Tobacco Research. . . . .	14,480.00
Edisto Experiment Station . . . . .	30,000.00
Truck Experiment Station. . . . .	13,236.00
Extension Work. . . . .	679,940.02
Livestock Sanitary Work . . . . .	38,550.00
Maintenance of lands to be leased from Federal Government. . . . .	5,000.00

*W.C. Barnes*  
*J.M. Jenkins*  
The Agricultural Committee approved the recommendation of Director Cooper that W. C. Barnes, Acting Superintendent of the Truck Experiment Station, be given an increase in salary from \$2,700 to \$2,808; and that J. M. Jenkins, Assistant Horticulturist, be given an increase in salary from \$2,340 to \$2,448.

*Athletics*  
The Executive and Finance Committees, in joint session, approved the recommendation of Coach Neely that the three line coaches be paid \$200.00 each, for this year only, in consideration of meritorious work during the past season and during the summer.

At the request of the Chairman, the Secretary read the following resolution:

RESOLVED: That all measures and recommendations made at this meeting, which, according to the By-laws, require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Treasurer be authorized to issue his checks for all appropriations authorized at this meeting.

Resolution adopted on unanimous roll call vote - 10 members present.

*W.C. Barnes*  
*title*  
The President presented a request from Dean Cooper recommending that the title of W. C. Barnes be changed from Acting Superintendent to Superintendent of the Truck Experiment Station.

Moved by Mr. Sanders: That the recommendation be approved.

Motion Adopted

Moved by Mr. Sanders: That the President write Senator Edgar A. Brown and extend to him the thanks of the Board for the valuable services rendered Clemson College during the session of the General Assembly.

Motion Adopted

Mr. Sherard, Chairman of the Agricultural Committee, brought to the Board's attention the proposed memorandum of understanding relating to land use planning which the Bureau of Agricultural Economics of the United States Department of Agriculture has proposed for acceptance by the College.

*W.S.D.A.*  
Mr. Sherard related that Director Watkins, of the Extension Division, stated that there has been during recent years much uncertainty relative to Federal-State relationships involved in the various agricultural programs and that this agreement is the outgrowth of discussions between the Colleges and the Bureau of Agricultural Economics of the United States Department of Agriculture covering these relationships. Director Watkins expressed the opinion that the Board, or a Committee of the Board, should study the agreement and determine whether the College shall accept it or not.

The Chairman appointed Messrs. Benet and Barnett as a Committee to pass on the proposed land use planning and report their findings to the Board.



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Moved by Mr. Barnett: That, in view of the fact that Col. Weeks, Commandant, will be retired by the War Department from active service during the next school session, the President request the War Department to detail a suitable man by September to take over the duties of the Commandant.

Motion Adopted

H.M. Pool

The President stated that the War Department had announced the detail of Col. Poole for duty at Clemson College. The President further stated that the reports on Col Poole were very favorable and that he may prove to be a suitable officer for the position of Commandant. There followed a discussion of week-end permits and discipline in the student body.

There being no further business, the Board adjourned at 6:00 P. M.

Approved:

Correct:

W. W. Bradley  
Chairman

Swann  
Secretary-Treasurer



RESOLUTION OF TRUSTEES

That J. C. Littlejohn, Business Manager of the College,  
be designated as the Owner's Representative in connection with  
the constructing and equipping of the Barracks Building 1938, and  
that he be authorized and empowered to sign the documents pertain-  
ing thereto as such, including general correspondence, change  
orders, and acceptances to contractors.

Approved: 

Member of Board of Trustees

Date: Aug 22 1939



Clemson, S. C.  
August 9, 1939

MEMBERS OF THE BOARD OF TRUSTEES OF  
CLEMSON AGRICULTURAL COLLEGE

Gentlemen:

The new Barracks Building has been completed, and has been inspected by the P.W.A., College officials, architects, and contractors, and is ready for acceptance. The equipment is arriving, and this will also be inspected and approved.

To save the necessity of calling a meeting of the Board of Trustees to formally accept the Building, we are asking that you please sign and return the enclosed resolution. The Business Manager, as Owner's Representative, signed all these documents in connection with the new Textile Building, and the Board at its next regular meeting passed resolutions confirming the acceptance.

This procedure will expedite winding up the project, and will enable us to secure the remainder of the Grant to pay the contractors.

Thanking you, I am

Very truly yours,

  
J. C. Littlejohn, Bus. Mgr.

JCL:M  
Encl.

Self-addressed stamped envelope enclosed for your convenience.

O.K. Jim

It's fine & Cool up  
here.

Christie Janet  
Skyland Jan  
Blowing Rock, N.C.

Fri 1 PM.



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Approved: \_\_\_\_\_

*R. W. Barnett*

Member of Board of Trustees

Date: \_\_\_\_\_

*Aug. 10* 1939



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Approved: \_\_\_\_\_

*Christie Penet*

Member of Board of Trustees

Date: \_\_\_\_\_

*Aug 11<sup>th</sup>*

1939



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Approved: \_\_\_\_\_

*J. E. Cobe*

Member of Board of Trustees

Date: \_\_\_\_\_

*Aug. 10<sup>th</sup>* 1939



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Approved: W. W. Bradley

Member of Board of Trustees

Date: Aug 10<sup>th</sup> 1939



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Approved: J. B. Southworth Jr.

Member of Board of Trustees

Date: Aug 10 1939



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Approved: \_\_\_\_\_

Member of Board of Trustees

Date: \_\_\_\_\_

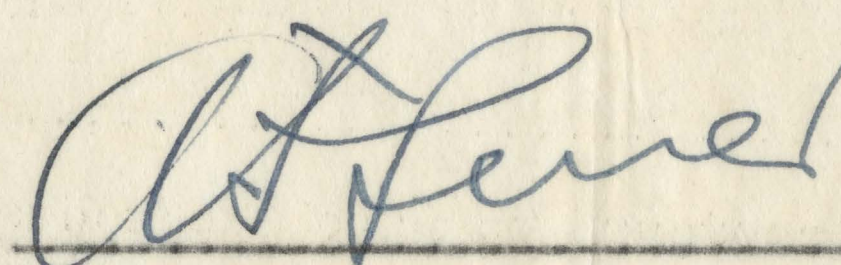
1939



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Approved: \_\_\_\_\_



Member of Board of Trustees

Date: \_\_\_\_\_ 1939



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Approved: \_\_\_\_\_

*Paul Sanders*

Member of Board of Trustees

Date: \_\_\_\_\_

*8/9*

1939



RESOLUTION OF TRUSTEES

RESOLUTION OF TRUSTEES

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Approved:

Sam V. Sherrard

Approved:

Member of Board of Trustees

Member of Board of Trustees

Date: Aug. 11- 1939

Date: Aug 9 1939



RESOLUTION OF TRUSTEES

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Approved: \_\_\_\_\_

*J. E. Irvine*  
Member of Board of Trustees

Date: \_\_\_\_\_

*Aug 9* 1939



Aug. 1939

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orders, and acceptances to contractors.

Approved:

Thos Young  
Member of Board of Trustees

Date:

Sept 1939